

**Park City School District  
August 18, 2015  
Regular Session 4:00 PM**

**Members present**

Tania Knauer, Nancy Garrison, Philip Kaplan, JJ Ehlers and Julie Eihausen

**Staff Present:**

Ember Conley, Todd Hauber, and Lorie Pearce

**Call to Order**

Board President Knauer called the meeting to order at 4:04 PM. Member Eihausen led the pledge of allegiance.

**Consent Calendar**

**Member Eihausen made a motion to approve the Consent Calendar as read.**

**Member Garrison seconded the motion. Motion passed unanimously.**

- A. Closed Minutes of August 18 and September 8, 2015
- B. Regular Session Minutes of August 18, 2015
- C. Special Regular Session Minutes of August 25, 2015
- D. Work Session Minutes of September 8, 2015
- E. Account Payable Registers of August 17, August 24, September 1, September 9 and September 14, 2015
- F. Classified Compensation Agreement
- G. Personnel
- H. August Revenue and Expenditures

**Recommendations to Hire**

**LICENSED**

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Melinda Martin	JRES	Kindergarten Teacher	Part-time
Tara White	JRES	4 <sup>th</sup> Grade Teacher	Part-time
Brad Gannon	EHMS	CTE/Technology Teacher	Full-time
Diana Rodrigues	EHMS	CTE/FACS Teacher	Part-time
Micaela Damas	PCHS	Social Studies Teacher	Part-time

**CLASSIFIED**

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Cole Lee	Aquatics	Lifeguard, Instructor	Part-time
Heather Pendleton	Aquatics	Lifeguard, Instructor	Part-time
		Supervisor	
Ian Hellermann	Transportation	Bus Driver	Part-time
Katherine McGinn	Comm. Ed.	Adult ESL Teacher	Part-time

Jason Jensen	Eccles Center	Technical Manager	Full-time
Paula Trodahl	JRES Comm. Ed.	After-School Coord.	Part-time
Jacquelyn Van Jura	JRES	Inst. Asst. II Kinder	Part-time
Jessica Forsdick	MPES	Inst. Asst. II - Pre-K Special Ed.	Part-time
Peter Shipman	MPES	Inst. Asst. II – Spec.	Part-time
Kendra Hickman	MPES	Ed. Preschool	Part-time
Amy Vanover	MPES	Inst. Asst. II Reading	Part-time
Brooke Wilusz	MPES	Inst. Asst. II - Preschool	Part-time
Eva Escalera	TSES/PPES	Inst. Asst. II - Special Ed.	Part-time
Kelly O’Brien	TSES	Cook	Part-time
Suzanne Sheridan	TSES	Outreach Assistant	Full-time
Patricia Yeo	TSES	Translator	Part-time
Lori Unanue	EHMS	Preschool Lead	Part-time
Jacqueline Foltynowicz	TMJH	Inst. Asst. I	Part-time
Alyson Goyette	TMJH	Inst. Asst. II Reading	Part-time
Ashley French	PCHS	Inst. Asst. II Preschool	Part-time
		Inst. Asst. II Special Ed.	Part-time
		Inst. Asst. II Special Ed.	Part-time
		Inst. Asst. I	Part-time
		Inst. Asst. II - Special Ed.	Part-time

### Monthly Reports

PCEA - Jenny McKenna and Sam Thompson were before the Board to present information from PCEA. PCEA has put an action research project into place for this year. This is a replacement for school goals, and if teachers choose to do this, they could get a \$500.00 stipend.

They will also be featuring a teacher each month, called Teacher Feature. This month, Jenny Polloczek, teacher at the Learning Center was recognized from PCLC is Jenny Polloczek, who teaches Science. Jenny has taught for 10 years in the district and has MS in Aquatic Ecology and a BS in Wildlife Biology.

EIG- Gary Spencer presented information for EIG. EIG representatives thanked for Board for their ongoing support of classified employees of the district.

EIG looks forward to working side by side with the School Board for years to come to provide the best working environment for the wonderful Classified Employees of the Park City School District!

### Board Members

Board - The Board Members attended the USBA Leadership Conference in Midway last week, and they reported on various sessions that they attended. Member Garrison and Member Kaplan participated in What Counts at the USBA Leadership Conference. Member Eihausen and Member Knauer participated

in a session that discussed buildings. Member Knauer participated in a session about social media.

The Board is attending every PTO, Staff Meeting, SCC group, etc., to share information about the bond. They have presented at 13 meetings so far, and they have 20 more scheduled.

#### Superintendent Report

Superintendent Conley recognized Sean Morgan and Rory Murphy for their service on the Master Planning Committee. Sean and Rory thanked the district for the opportunity.

Superintendent Conley shared her report with the Board. She reminded everyone, that we are here for the success of our students. More pieces will be added to the Strategic Plan in the next few months. The Red Apple Gala was very successful bringing in \$403,000 to date. PCCAPS was moved to the Media Center at PCHS. The budget for the remodel was \$120,00 actual expenditures were \$96,000.

Looking at enrollment, we have met projections ranging between 90-100%

Sixth grade - 103%

Kindergarten is below projections - McPolin being the lowest

Most Likely to Succeed is scheduled for Thursday at 7:00.

The Board has had an opportunity to review Emma's reflections from her service on the Board and they were very impressed with her report. Emma Loudon, past Student on the Board introduced Alizah Folau, new Student on the Board.

Student on the Board - This is Homecoming week; there will be a game Friday at 7:00 pm. The football team will be playing Stansbury.

#### **Discussion**

##### Capital Outlay Projects Update

Todd Hauber and Todd Hansen presented information regarding the Capital Outlay projects. There were a total of 45 approved projects approved by the Board. Due to savings from these projects, there are eight potential projects that maybe able to be completed.

##### Communication

The Board has hired Carter Livingston, Strategies 360, to proceed with the bond. Carter was before the Board to introduce himself and explain about the outreach that he will be doing during this process. The purpose of this company is to help the district to get the information out to the public so that they can make their own decision. His priority is to start working on the voter pamphlet.

##### Design Teams and Committees for the Bond Projects

Superintendent Conley updated the Board on the Design Teams. The teams are:

McPolin

High School Remodel

Athletics

5-8 School.

The Superintendent has identified facilitators as well as interested parties, and the final names of members should be made available next week. Further discussion will take place on October 6, to

identify and clarify what the construction manager role will be as we all architecture and the Board. The high school and the 5-6 school are the biggest priority at this time.

#### Out of State Travel

Steve Cuttitta, PCHS Track Coach, is requesting permission to travel to Walnut, California on December 3-5, 2015 with 8-12 students to compete in the Footlocker Western Regional Cross Country Meet.

Bret Hughes, PCHS Band Teacher, requests permission to travel to Honolulu, Hawaii on December 4-10, 2016 with 80 students to participate in the 75th Anniversary Pearl Harbor Day Memorial Parade.

Renee Pinkney and Kevin Fober, PCHS Teachers, are requesting permission to travel to Washington, D.C. April 3-8, 2016, with 30 students to participate in the Close-Up Program.

Mike Werner, Swim Coach, requests permission to travel to Boise, Idaho on November 20-22, 2015 with 10-30 students to compete with some of the best swimmers in the Western US.

Mike Werner, Swim Coach, requests permission to travel to Boise, Idaho on December 11-13, 2015 with 5-15 students to compete in the Boise Holiday Open.

Mike Werner, Swim Coach, requests permission to travel to St. George, Utah on February 18-20, 2016 with 10-30 students to compete in the Utah Swimming Senior Champs.

#### **Decision**

##### Grade Realignment

2016-17 School Year

Implement full day kindergarten

Keep 5th graders at school sites (may need to add trailers/ portables at Trailside and Parley's Park)

Continue using TMJH as an 8-9

Begin staffing for re-alignment (finalized by March 2017)

Staffing for French and Spanish will change schedule for Ecker

2017-18 School Year

Transition 5-8 graders for entry into the 5-6, 7-8 school at Ecker Hill Middle School

Transition 9th graders into PCHS August 2017

**Member Garrison made a motion to accept Superintendent Conley's grade realignment timing as presented in the last meeting. Motion was seconded by Member Ehlers. Motion passed unanimously.**

##### Travel Request

JaNae Cottam, TMJH Teacher, requests permission to travel to Cedar City, Utah on September 30-October 3, 2015 with 10-12 students to attend the Shakespeare Festival.

**Member Kaplan made a motion to approve the travel request for the Shakespeare Festival. Member Ehlers seconded the motion. Motion passed unanimously.**

Member Kaplan was excused at 5:15 p.m.

#### Policies for Posting

Policy 7100 Professional Staff Transfers has been discussed by the Board and was before the Board for posting.

**Member Eihausen made a motion to post Policy 7100 Professional Staff Transfer.**

**Member Ehlers seconded the motion. Motion passed unanimously.**

#### Public Comments

Bill Humbert - Bond - Thanked everyone for serving on the Board. You created a plan, sought public input, public became engaged, including students, and you did not listen. As a result you dismantle the library and put PCCPAS in there. You have had community impute on the plan, and at the end of July you were given recommendations specifically around the athletic facilities, and my feeling is, you didn't listen again. In terms of athletics, it is not the facility that makes the team. His desire is that you be careful when you make the decision on the athletic facility and look at it from the athlete's perspective as opposed to the adult perspective.

Ali Ziesler - Bikes – She has been observing schools in the district because we are trying to live a healthy lifestyle. She has been watching to see how many students walk, ride, roller blade, etc., to school. How many kids have self propelled themselves to school? McPolin had 80 bikes in front of the school. Trailside also had very high numbers, around 60 on the first day of school. Jeremy Ranch, 15 bikes, and Parley's Park around 30 bikes. This might be a fun metric, and a way to get students involved without bringing in the American Heart Association.

#### **Adjourn**

**Member made a motion to adjourn the meeting until the Bond Hearing at 6:00 p.m.**

**Member Garrison seconded the motion. Motion passed. Noting the absence of Member Kaplan.**

Regular Meeting adjourned at 6:41 PM.

#### **Bond Hearing**

President Knauer called the Bond Hearing to order at 6:00 PM.

Role call: Ember Conley, Todd Hauber, Lorie Pearce, Julie Eihausen, Nancy Garrison, JJ Ehlers and Tania Knauer.

Student Member Alizah Folau led the pledge of allegiance.

Member Garrison presented information regarding the state of the district and the purpose of the bond.

Business Administrator, Todd Hauber, reviewed the Proposition for the bond. The face amount of the bond would \$56,000,000.

Moe Hickey spoke on behalf of the Bond and his support. He stated that our athletic facilities are far behind many other schools in the state. The Art and Music programs need to expand. Prudent course would be to follow the plan as it is. We do not have money to build two middle schools and two high schools. Extra curricular actives are a very important piece of a student's education.

Kathryn Hoggan is in support of the bond. From the perspective of a parent and a therapist, female athletes are less likely to get involved with drugs, and get pregnant. An increase of \$10.00 of month can

be compared to a Davanza's pizza. If the capital levy option happens, instead of \$10.00 it would be about \$44.00 per month.

Ali Ziesler stated that the people that just spoke have different information than she does. She hopes that the capital levy option is not going to be used to scare or bully people. She doesn't believe the plan for this bond is the right plan for education. We need to increase kids critical thinking skills. Many parents want to see a different plan. Why aren't we looking at building a PreK-K school? Keep elementary kids close to home.

Joe Cronley has two kids in the school district and he owns a commercial property in town. He appreciates everyone's efforts in this issue. He is compelled to speak to his perspective. The Master Planning process was rushed and the timeline was condensed. This was not a multi year process, nor was the process collaborative enough. On August 19 of this year, in an interview Diane Foster stated she along with city staff were surprised to see the \$12M athletic facility in the bond language. You made some critical choices. He is encouraging the Board to take the bond off of the ballot, take a breath and collaborate with the city. Stop talking about the threat of the capital levy. If this happens, you all will be run out of town.

James Meyer wants to speak in favor of the bond. Improved facility improves learning and it improves the entire community for kids. If we as a community work to develop the facility, we will be able to draft the best teachers and administrators. The process of collaborative is dynamic. He is 100% behind all aspects of the bond.

Tyler Dustman parent who lives in Trailside neighborhood. Open enrollment policies are in conflict if you have open enrollment and you don't have facilities that can accommodate the kids that we have. What does open enrollment look like going forward? What mechanisms are in place so that we are not increasing taxing for those living here and then allowing students from outside of the district to come here? The mill levy option that is being discussed, what ever that option looks like, we should have fiscal analysis for that also.

### **Adjourn**

**Member Ehlers made a motion to adjourn to Closed Session on October 6, at 8:00 am for a discussion of personnel. Member Eihausen seconded the motion. Roll call vote:**

Tania Knauer - Aye  
JJ Ehlers - Aye  
Nancy Garrison - Aye  
Julie Eihausen - Aye

Meeting adjourned at 6:42 pm

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Tania Knauer, President

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JJ Ehlers, Member

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Philip Kaplan, Member

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Nancy Garrison, Member

Unapproved Minutes